

# Minutes

## Committee of the Whole

July 11, 2024

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### Call to Order

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:17 a.m. with all members present. Councillors McQueen and Bordignon participated electronically.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from Minutes

There was no business arising from the minutes.

### Determination of Items Requiring Separate Discussion

Councillor Carleton requested that item 5.d. regarding TR-CW-24-24- School Spring Litter Pick Up Program on the consent agenda for this meeting be pulled for further discussion.

### Consent Agenda

CW75-24

Moved by: Councillor Paterson

Seconded by: Councillor Dickert

**That the following Consent Agenda items be received; and**

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

**That the correspondence be supported or received for information as recommended in the consent agenda.**

Correspondence - Bruce County - Request to Pause Service Level Reductions by the Ontario Ministry of Health

**That the correspondence from Bruce County regarding a request to pause service level reductions by the Ontario Ministry of Health be received for information.**

### **Agricultural Advisory Committee minutes dated June 20, 2024**

**That the minutes of the Agricultural Advisory Committee meeting dated June 20, 2024, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. That Report CAOR-AAC-15-24 regarding the sustainable agriculture survey results be received for information.**
- ii. That the correspondence from Grey County Agricultural Services regarding a letter of appreciation be received for information; and  
That the correspondence from the Honourable Lisa Thompson regarding considerations on the agricultural community resulting from stormwater fees be received for information.**

### **Budget and Finance Committee minutes dated June 25, 2024**

**That the minutes of the Budget and Finance Committee meeting dated June 25, 2024, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. That the Financial Statements for the year ending December 31, 2023 be received; and  
That the Treasurer be hereby authorized to approve and sign the Financial Statements; and  
That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.**
- ii. That report FR-BFC-25-24 regarding the 2025 Budget Timelines be received for information.**

### **PDR-CW-33-24 Daniel Bauman Minor Exemption**

**That PDR-CW-33-24 be received; and**

**That the application for a Minor Exemption under the County's Forest Management By-law for 813542 East Back Line, geographic Township of Artemesia, Municipality of Grey Highlands, be approved, subject to the conditions outlined in this report.**

### **PDR-CW-35-24 Georgian Shores Subdivision Reinstatement of Draft Plan Approval Request**

**That Report PDR-CW-35-24 be received; and**

**That the Committee direct staff to prepare correspondence to the Owner's agent, the Township of Georgian Bluffs, the City of Owen Sound, and the Ontario Land Tribunal, indicating that the County conditionally supports the draft plan reinstatement subject to the Township of Georgian Bluffs also supporting this request, and the City of Owen Sound being provided the opportunity to comment; and**

**That conditional support will be withdrawn if the reinstatement fails to demonstrate consistency with the 2024 Provincial Policy Statement, should the revised PPS be approved prior to the Ontario Land Tribunal rendering a decision.**

**PDR-CW-34-24 Active Ontario Land Tribunal File List, Update on Appeals**

**That report PDR-CW-34-24 be received for information purposes.**

Carried

## **Items For Direction and Discussion**

**EDTC-CW-05-24 Grey Bruce Local Immigration Partnership (GBLIP) Year Four Review, EDTC-CW-05-24**

CW76-24

Moved by: Councillor Boddy

Seconded by: Councillor Dobreen

**That report EDTC-CW-05-24 regarding GBLIP Year Four Review be received; and**

**That staff be permitted to travel out of province to attend the Pathway to Prosperity National Conference, as required and funded by Immigration, Refugees and Citizenship Canada (IRCC).**

Carried

**EDTC-CW-06-24 GBLIP Immigrant Survey 2023 Results**

CW77-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dobreen

**That report EDTC-CW-06-24 regarding the Immigrant Survey 2023 be received; and**

**That the report and corresponding survey findings be circulated to lower tier municipalities and Western Ontario Warden's Caucus for their information; and**

**That a report be prepared to consider Grey County joining the UNESCO Coalition of Inclusive Municipalities.**

Carried

## **CSR-CW-08-24 Non Profit Funding End of Operating Agreements**

CW78-24

Moved by: Councillor Boddy

Seconded by: Councillor Pringle

**That report CSR-CS-08-24 Non Profit Housing Provider End of Mortgage Funding Agreements be received; and**

**That the Director of Community Services or designate be authorized and directed to negotiate service and exit agreements as outlined in this report with housing providers for projects under Housing Services Act, S.O. 2011, c. 6, Sched. 1, that reach End of Mortgage and execute any ancillary agreements or documents in order to provide ongoing affordability for tenants and long term sustainability for the projects; and**

**That the Warden and Clerk be authorized to sign the agreements between Non Profit Housing Providers and Grey County.**

Carried

## **Consent Agenda Items Requiring Separate Discussion**

### **TR-CW-24-24 School Spring Litter Pick Up Program**

CW79-24

Moved by: Councillor Carleton

Seconded by: Councillor Dobrean

**That Report TR-CW-24-24 regarding a summary of the 2024 School Litter Pick-Up Program be received for information.**

Carried

## **Closed Meeting Matters**

The meeting recessed and reconvened at 11:15 a.m.

CW80-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Dobreen

**That the Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:**

- i. **Labour relations or employee negotiations.**

Carried

Council proceeded into closed session at 11:15 a.m.

Council returned to open session at 11:32 a.m. with all members present.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

## **Other Business**

There was no other business.

## **Notice of Motion**

There were no notices of motion.

## **Adjournment**

On motion of Councillors Bordignon and McQueen, Committee of the Whole adjourned at 11:33 a.m. to the call of the Chair.

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Brian Milne, Warden

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Tara Warder, Clerk